

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
MARCH 23, 2016

The regularly scheduled meeting of the Indian Lake Borough Council was held on March 23, 2016 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer, President
Patricia Dewar
Robert Hanson
Robert Marhefka
Scott Hollern
Curtis Morgese
Terry St. Clair
Theresa L. Weyant, Borough Manager
Daniel Rullo, Solicitor

THOSE ABSENT:

Michael D. Miscoe, Mayor

Visitors – Richard Stern, Chris Smith, Don and Gay Reed, and Tom O’Toole.

The Meeting was called to order at 6:00 P.M. by Lynn Shimer, Council President.

1. Welcome Visitors - Richard Stern, Chris Smith, Don and Gay Reed, and Tom O’Toole.
2. Public Comment – None.
3. Marc Glass, Downstream Strategies – Marc Glass from Downstream Strategies attended the meeting to discuss their services and what they could offer to the Borough in regard to the LCT Energy Mining Permit and Appeal.

Proposed Scope of Work:

- Impact on the lake and potable drinking water from the proposed LCT Energy deep and strip mine.

Council requested that representatives from Downstream Strategies attend the annual Service Corporation Meeting on Saturday, May 14, 2016 to provide their opinions and to address any questions.

- Provide technical assistance for the regulatory conditions that should be placed in any agreements.

Professional assistance on the definitive agreement and what is the Borough giving up.

- Causal relationship to the deterioration to the Borough wells as a result of PBS Coals selling the property to Flight 93 and the lessening regulations to their treatment obligations.

Morgese made a motion to engage Downstream Strategies, at a cost not to exceed \$5,000.00, and to ratify the engagement agreement at the April 13, 2016 meeting. Hanson seconded the motion. All ayes, motion carried.

4. Adopt Resolution Designating the Applicant’s Agent for Snow Storm Jonas on 1-22-16 – Hanson made a motion to adopt the proposed resolution designating the Borough’s agent for Snow Storm Jonas on 1-22-16. Morgese seconded the motion. All ayes, motion carried.

5. 2016 Lake Draw Down Application – Dewar made a motion to authorize the Borough Manager to apply for the 2016 Lake Draw Down Permit. Hollern seconded the motion. All ayes, motion carried.

With no further business to discuss, Dewar moved and Hollern seconded to adjourn the meeting at 7:48 P.M. All ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on April 13, 2016 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Theresa L. Weyant
Borough Manager